



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, June 26, 2024

4:30 pm – 4:50 pm

MINUTES

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and T.J. Heller

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present for special topic)

CALL TO ORDER Convene 4:30 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:30 p.m. at the high school library. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and T.J. Heller. Director John Kurtz was excused.

1.02 Review of Agenda – There were no changes requested for the agenda.

SPECIAL TOPICS **2.01 Executive Session (No Action taken)** – The Board recessed into executive session at 4:30 pm in accordance with RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

2.02 Executive Session (No Action taken) – At 4:45 pm the Board Chair requested an extension of the executive session until 4:55 pm.

ADJOURNMENT **3.01 Adjournment** - The meeting was adjourned at 4:55 pm.

Next Meeting:

Regular School Board Meeting – July 31, 2024, 5:00 pm, high school library


Fred Woods, Superintendent
Secretary to the Board


Date


Sarah Werling-Sandwith, Board Chair